

**PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
October 16, 2012 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE AN ADDENDUM TO AGREEMENT NO. 2012-580 FOR PAYMENT OF REQUISITIONS ISSUED TO VENDORS 1688, 30365, AND 20255 IN THE AMOUNT OF \$15.00 EACH
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS WITH AMES CONSTRUCTION, INC; OPHIR MINERALS & AGGREGATE GROUP, LLC; MOUNTAIN SHORES DEVELOPMENT LLC; AND TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA IN THE SURETY BOND AMOUNT OF \$484,268.22, BOND NUMBER 105798598, FOR THE FAIRBOURN PIT LOCATED AT APPROXIMATELY 7605 S LINCOLN BEACH RD, WEST SIDE OF WEST MOUNTAIN IN UTAH COUNTY, TAX SERIAL NOS. 28:010:0008 AND 28:020:0009
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LETTER TO RELEASE SURETY BOND NO. 105655350 IN THE AMOUNT OF \$236,220.60 HELD BY TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA FOR THE FAIRBOURN PIT - AMES CONSTRUCTION, INC. LOCATED AT APPROXIMATELY 7605 S LINCOLN BEACH RD, WEST SIDE OF WEST MOUNTAIN IN UTAH COUNTY
4. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A LICENSE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE USE OF A MEETING ROOM FOR RADIO COMMUNICATIONS TRAINING TO BE HELD OCTOBER 26-27, 2012
5. DECLARE A 1962 MODEL YEAR AIR COMPRESSOR AS SURPLUS AND AUTHORIZE THE DISPOSAL THEREOF AS JUNK
6. DECLARE SPECIFIED RADIO EQUIPMENT (PROPERTY TAG NOS. 603012, 603013, 602769, AND 602781) AS SURPLUS AND AUTHORIZE THE DISPOSAL THEREOF AS JUNK
7. DECLARE SPECIFIED RADIO EQUIPMENT (PROPERTY TAG NOS. 602914 THROUGH 602927) AS SURPLUS AND AUTHORIZE THE DISPOSAL THEREOF VIA PUBLIC AUCTION
8. DECLARE SPECIFIED RADIO EQUIPMENT (ASSORTED LIST OF PROPERTY TAG NOS. BEGINNING WITH 602013 AND ENDING 602348) AS SURPLUS AND AUTHORIZE THE DISPOSAL THEREOF AS JUNK
9. DECLARE SPECIFIED RADIO EQUIPMENT (ASSORTED LIST OF PROPERTY TAG NOS. BEGINNING WITH 603001 AND ENDING 602785) AS SURPLUS AND AUTHORIZE THE DISPOSAL THEREOF AS JUNK
10. APPROVE A REQUEST FOR LEAVE WITHOUT PAY FOR UP TO SIX WEEKS FOR AN EMPLOYEE IN THE UTAH COUNTY HEALTH DEPARTMENT

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 16, 2012

Page 2

11. APPROVE A REQUEST FOR INTERMITTENT LEAVE WITHOUT PAY FOR A PERIOD NOT TO EXCEED SIX MONTHS FOR AN EMPLOYEE OF THE UTAH COUNTY JUSTICE COURT
12. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL NO. 23:012:0081 AS ENTRY NO. 39854:2011 FOR DELINQUENT PROPERTY TAXES (Agreement No. 2011-339)
13. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL NO. 23:012:0082 AS ENTRY NO. 39856:2011 FOR DELINQUENT PROPERTY TAXES (Agreement No. 2011-339(B))
14. APPROVE FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION REGARDING HELINA CARTER APPLICATION FOR AGRICULTURE PROTECTION AREA
15. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
16. APPROVE THE MINUTES OF THE OCTOBER 9, 2012 COMMISSION MEETING
17. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 798	October 8, 2012	Check Nos. 170375-170385	Total: \$	5,911.00
Register No. 799	October 8, 2012	Direct Deposit: 15409-15411	Total: \$	880.40
Register No. 800	October 8, 2012	Check Nos. 170386-170390	Total: \$	2,099.00
Register No. 801	October 9, 2012	Direct Deposit: 15412-15430	Total: \$	5,091.15
Register No. 802	October 9, 2012	Check Nos. 170391-170412	Total: \$	5,127.54
Register No. 803	October 9, 2012	Check Nos. 170413-170430	Total: \$	6,906.46
Register No. 804	October 9, 2012	Direct Deposit: 15431-15460	Total: \$	6,076.60
Register No. 805	October 9, 2012	Check Nos. 170431-170471	Total: \$	8,789.25
Register No. 806	October 10, 2012	Check Nos. 170472-170481	Total: \$	6,100.00
Register No. 807	October 11, 2012	Bond Wires: 116-116	Total: \$	1,483.50
Register No. 808	October 12, 2012	Purchasing Cards 40-42	Total: \$	253.18
Register No. 809	October 12, 2012	Direct Deposit: 15461-15482	Total: \$	67,069.49
Register No. 810	October 12, 2012	Check Nos. 170842-170646	Total: \$	285,402.89
Register No. 811	October 12, 2012	Check Nos. 170647-170650	Total: \$	2,356.34
Total:				\$ 403,546.80

REGULAR AGENDA

1. REPORT ON THE 2012 UTAH COUNTY FAIR
 - Larry A. Ellertson, Utah County Commissioner -
2. APPROVE PERSONNEL ACTIONS ORIGINATING OCTOBER 11, 2011
 - Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MEDIA ONE NEWSPAPER AGENCY COMPANY FOR THE PUBLISHING OF ALL LEGAL NOTICES
 - Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2012-567 WITH THE UTAH STATE DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING FOR THE ARTHRITIS PROGRAM
 - Dr. Joseph K. Miner, Health Department Executive Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 16, 2012

Page 3

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2011-439 WITH THE UTAH STATE DEPARTMENT OF HEALTH FOR PHYSICIAN SERVICES
- Dr. Joseph K. Miner, Health Department Executive Director -
6. PRESENTATION ON THE STATUS OF THE VICTIM SERVICES PROGRAM AT THE UTAH COUNTY SHERIFF'S OFFICE (*Continued from the October 9, 2012 Commission meeting*)
- Maria Blanchard, Utah County Sheriff's Office -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2010-858 (STATE OF UTAH CONTRACT NO. 111461) WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES, OFFICE OF RECOVERY SERVICES RELATED TO TRAVELING COSTS AND FEES ASSOCIATED WITH PROCESS SERVICES
- Cort Griffin, Deputy Attorney -
8. ADOPT A RESOLUTION REAPPOINTING MEMBERS TO THE UTAH COUNTY BOARD OF HEALTH
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
9. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
10. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
11. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

